

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089668

**FILED**  
**Feb 28, 2006**  
**Secretary of State**

**Entity Name:** 1200 WEST BLUE HERON, LLC

**Current Principal Place of Business:**

16667 MURCOTT BOULEVARD  
LOXAHATCHEE, FL 33470

**New Principal Place of Business:**

16667 MURCOTT BOULEVARD  
LOXAHATCHEE, FL 33470 US

**Current Mailing Address:**

16667 MURCOTT BOULEVARD  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

16667 MURCOTT BOULEVARD  
LOXAHATCHEE, FL 33470 US

**FEI Number:** 59-3823118

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SISKIND, JEFFREY M  
525 S. FLAGLER DRIVE  
STE. 200  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

DUCLAIR, BENOIT  
16667 MURCOTT BOULEVARD  
LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BENOIT DUCLAIR

02/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DUCLAIR, BENOIT  
Address: 16667 MURCOTT BOULEVARD  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM ( ) Delete  
Name: DUCLAIR, MARIE  
Address: 16667 MURCOTT BOULEVARD  
City-St-Zip: LOXAHATCHEE, FL 33470

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DUCLAIR, BENOIT  
Address: 16667 MURCOTT BOULEVARD  
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM (X) Change ( ) Addition  
Name: DUCLAIR, MARIE  
Address: 16667 MURCOTT BOULEVARD  
City-St-Zip: LOXAHATCHEE, FL 33470 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BENOIT DUCLAIR

MGRM

02/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date